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HEALTH COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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AGENDA **HEALTH COMMISSION MEETING** **Tuesday February 7, 2023 4:00 p.m.** **101 Grove Street, Room 300** **San Francisco, CA 94102 & via Webex**

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the San Francisco Health Commission may attend this meeting remotely via Webex. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=eaeb9a674da6bdee274ba0e090cbbc22b>. Everyone attending the meeting in person is required to wear a mask throughout the meeting, per DPH requirements. Instructions for providing remote public comment can be viewed on page 6 of this meeting agenda. Public comment is allowed in relation to each agenda item, and the Secretary of the Health Commission will indicate when public comment is to occur for each item when not listed on the agenda below.

1) CALL TO ORDER

RAMAYTUSH OHOLONE LAND ACKNOWLEDGEMENT

The San Francisco Health Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2) GENERAL PUBLIC COMMENT

AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT. PLEASE SEE PAGE 4 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

3) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 17, 2022.**

**Minutes of the meetings of January 17, 2022.*

4) **FOR DISCUSSION:** **DIRECTOR'S REPORT**

(Grant Colfax MD, DPH, Director of Health)

- COVID-19 and MPX
- Laguna Honda Hospital and Rehabilitation Center
- Departmental News
- Programs
- Budget

**Director's Report*

THE HEALTH COMMISSION WILL HEAR AN UPDATE OF DPH ACTIVITIES INCLUDING COVID-19 AND MPX-RELATED DATA AND INITIATIVES, AND LAGUNA HOSPITAL AND REHABILITATION CENTER.

5) **FOR DISCUSSION:** **HEALTH INFORMATION TECHNOLOGY QUARTERLY REVIEW**

(Eric Raffin, DPH CIO, and Jeff Scarafia, DPH Deputy CIO)

THE HEALTH COMMISSION WILL DISCUSS A DPH HEALTH INFORMATION TECHNOLOGY UPDATE.

6) **FOR ACTION:** **DPH FY23-24 AND FY24-25 DPH BUDGET PROPOSAL**

(Jenny Louie, DPH Chief Financial Officer)

THE HEALTH COMMISSION WILL REVIEW THE FY2023-24 AND FY2024-25 DPH BUDGET MATERIALS. APPROVAL IS REQUESTED.

7) **FOR ACTION:** **RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)**

(Mark Morewitz, Health Commission Executive Secretary)

THE HEALTH COMMISSION WILL CONSIDER PASSAGE OF A RESOLUTION WHICH WOULD GIVE IT, AND ALL OF ITS SUBCOMMITTEES, INCLUDING THE ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND LAGUNA HONDA HOSPITAL JOINT CONFERENCE COMMITTEES, AUTHORITY TO MEET REMOTELY FOR THE NEXT 30 DAYS. THIS AMENDED VERSION OF THE RESOLUTION ACKNOWLEDGES THAT SOME HEALTH COMMISSION MEMBERS, DPH STAFF, AND MEMBERS OF THE PUBLIC MAY ATTEND FULL HEALTH COMMISSION MEETINGS IN PERSON OR REMOTELY. APPROVAL IS REQUESTED.

8) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**

THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE, INCLUDING CONTRACT-RELATED REQUESTS.

9) **FOR ACTION:** **CONSENT CALENDAR**

All matters listed under this item constitute a Consent Agenda are considered to be routine by the Health Commission, and will be acted upon by a single roll call vote of the Health Commission. There will be no separate discussion of these items unless a member of the Commission requests discussion, in which event the matter shall be removed from the Consent Agenda and considered as a separate agenda item.

- **FEBRUARY 2023 CONTRACTS REPORT**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HEALTHRIGHT 360 TO TRANSITION TWO EXISTING PROGRAMS FROM BAKER PLACES (JOE HEALY AND ACCEPTANCE PLACE) TO HR360 WITH THE CONTINUED GOAL OF REDUCING THE IMPACT OF SUBSTANCE USE DISORDER AND ADDICTION ON THE TARGET POPULATIONS**

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▪ **THE FOLLOWING ZSFG-RELATED ITEMS WERE RECOMMENDED FOR APPROVAL BY THE ZSFG JCC:**

- Appointment of Dr. Joseph Cuschieri as the new ZSFG Surgery Service Chief. (Dr. Cuschieri has been the Interim Chief of ZSFG Surgery Service since September 2021 and ZSFG Trauma Medical Director since March 2021.)
- ZSFG Radiology Rules and Regulations
- ZSFG Dermatology Rules and Regulations
- ZSFG Credentials Committee Standardized Procedures for Medicine

10) OTHER BUSINESS:

OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

11) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JANUARY 24, 2023 ZSFG JCC MEETING.

12) FOR DISCUSSION: JANUARY 17, 2023 COMMUNITY AND PUBLIC HEALTH COMMITTEE UPDATE

THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS IN THIS COMMITTEE INCLUDING A SAN FRANCISCO HEALTH NETWORK PRIMARY CARE UPDATE AND A TUBERCULOSIS PROGRAM UPDATE.

13) CLOSED SESSION

A) Public comments on all matters pertaining to the Closed Session. (San Francisco Administrative Code Section 67.15).

B) Vote on whether to hold a Closed Session in relation to item 3.D below. (Action Item)

C) Vote on whether to hold a closed session in relation to item 3.E below regarding pending litigation and to assert the attorney-client privilege in relation to that closed session discussion. Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation to which the City and County of San Francisco is a party and proposed settlements as described below and whether to assert the attorney-client privilege in relation to those matters. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending litigation matters listed below. (San Francisco Administrative Code Section 67.10(d); and California Government Code Section 54956.9(d)(3)). (Action Item)

D) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5, 1157.6, and 1157.7; Health and Safety Code Section 1461; San Francisco Administrative Code Sections 67.5, 67.8, 67.8-1, and 67.10; and California Constitution, Article I, Section 1.

FOR ACTION: CONSIDERATION OF RECOMMENDATION OF THE MEDICAL STAFF OF THE ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER REGARDING THE INVESTIGATION OF AN AFFILIATED PROFESSIONAL

(Lisa Winston, M.D., ZSFG Chief of Staff) (Action Item)

RECONVENE IN OPEN SESSION

1. If Closed Session is complete, discussion and vote to elect whether to disclose any portion of the Closed Session discussion that is not confidential under Federal or State law, The Charter, or Non-Waivable Privilege (San Francisco Administrative Code Section 67.12(a).) (Action item)
2. If Closed Session is complete, possible report on action taken in Closed Session (Government Code Sections 54957.1(a) and 54957.7(b) and San Francisco Administrative Code Section 67.12(b)).

14) ADJOURNMENT

- * Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

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ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

Meeting Access Information

Members of the public may attend the meeting in person at 101 Grove Street, room 300, or view the meeting via the links below. Anyone attending the meeting in person is required to wear a mask throughout the meeting.

<https://sfgovtv.org/DPHLiveStream>

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e87b283a4ae7be468d3a53cabcc9b8b6d>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

PUBLIC COMMENT CALL-IN: 415-655-0003/ Access Code: 2459 027 3114

After entering the access code, press # twice to listen to the meeting
(There is no delay when listening to the meeting using this number.)

Information Regarding Providing Remote Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you **mute your computer** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your time allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.